



**MINUTES
CITY COUNCIL WORK SESSION
March 21, 2023**

CALL TO ORDER

The meeting was called to order at 5:02 pm.

Present: Mayor: Charlie Miner; Council: Jahn Dyvik, Mike Feldmann, Gina Joyce, and Deirdre Kvale

Staff Present: City Administrator: Scott Weske; City Attorney: John Thames; and City Clerk: Jeanette Moeller

Absent: None

APPROVE AGENDA

A motion was made by Miner, seconded by Dyvik, to approve the agenda, as presented. Ayes: all.

OPEN CORRESPONDENCE

No one was in attendance to address the City Council during Open Correspondence.

BUSINESS ITEMS

Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3: Discuss Enforcement Action Related to the Fire Services Contract

A motion was made by Miner, seconded by Joyce, to move the meeting into a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (b) to discuss enforcement action related to the Fire Services Contract. Ayes: all.

A motion was made by Miner, seconded by Feldmann, to exit the Closed Session. Ayes: all.

City Attorney Thames summarized that the City Council had just adjourned a closed session pursuant to attorney-client privilege for the discussion of enforcement action related to the current fire services contract, and staff was given direction.

Closed Session Pursuant to Minn. Stat. 13D.05, Subd. 3 (c) (3): Develop or Consider Offers/Counteroffers for the Purchase or Sale of Real Property Located at 340 Willow Drive N and Other Fire Department Property

A motion was made by Miner, seconded by Feldmann to move the meeting into a Closed Session pursuant to Minn. Stat. 13D.05, subd. 3 (c) (3) to develop or consider offers/counteroffers for the purchase or sale of real property located at 340 Willow Drive N and other Fire Department property. Ayes: all.

A motion was made by Miner, seconded by Feldmann, to exit the Closed Session.

City Attorney Thames reported that the City Council had just adjourned a Closed Session meeting for the development or consideration of offers/counteroffers for the purchase or sale of Fire Department property, and staff was given appropriate direction from the Council.

OTHER BUSINESS

No other business was discussed.

ADJOURN

Hearing no objection, Mayor Miner adjourned the meeting by general consent at 6:30 pm.

Respectfully submitted,

Scott Weske
City Administrator